



**CITY COUNCIL SUBCOMMITTEE ON REGIONAL
AVIATION ISSUES & SCOTTSDALE AIRPORT
ADVISORY COMMISSION**

Public Meeting

**Wednesday, June 8, 2005 at 6:00 p.m.
Airport Terminal Building Lobby
15000 N. Airport Drive, Scottsdale, AZ**



City Council Subcommittee on Regional Aviation Issues

Jim Lane

Bob Littlefield, Chairman

Kevin Osterman

Airport Advisory Commission

Leonard Tinnan, Chairman

Bill Mack, Vice Chairman

Philip Vickers

Fred Madanick

Don Maxwell

Tom Guilfooy

Mike Osborne

Notice is hereby given to the members of the City Council Subcommittee on Regional Aviation Issues, the Scottsdale Airport Advisory Commission, and to the general public that the City Council Subcommittee on Regional Aviation Issues and Scottsdale Airport Advisory Commission will hold a joint meeting open to the public at 6:00 p.m. on Wednesday, June 8, 2005. The meeting will be held in the Airport Terminal Building at 15000 N. Airport Drive. The City Council Subcommittee and/or Airport Advisory Commission may vote to go into Executive Session, which will not be open to the public for purposes of obtaining legal advice from the City's Attorney on any of the agenda items listed below pursuant to A.R.S. Sec. 38-431.03(A)(3)*.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (480) 312-2421. Requests should be made as early as possible to allow time to arrange accommodation.

How the Agenda Works: The Council Subcommittee/Airport Advisory Commission takes a separate action on each item on the Agenda. If you wish to address the Council Subcommittee/Commission regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to the Aviation Staff. You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any agenda item.

***** AMENDED AGENDA *****

(Items concerning Briefing of Naples Airport Authority Stage 2 ban court decision
and Briefing of Santa Monica Airport discriminatory landing fees have been added)

CALL TO ORDER – Chairman Littlefield

ROLL CALL

PUBLIC COMMENT

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official City Council Subcommittee or Airport Advisory Commission action or discussion can be taken.

MINUTES

1. **Action – City Council Subcommittee**
Approval of the Minutes of the City Council Subcommittee on Regional Aviation Issues and the Airport Advisory Commission Joint Meeting of March 16, 2005 (*minutes previously approved by the Airport Advisory Commission on April 13, 2005*)
2. **Action – Airport Advisory Commission**
Approval of the Minutes of the Airport Advisory Commission Meeting of May 11, 2005

GENERAL BUSINESS

3. **Information – City Council Subcommittee**
Report from the Chairman of the Airport Advisory Commission Subcommittee on Signage – Commissioner Vickers
4. **Action – City Council Subcommittee**
Discussion and possible recommendation to the City Council to approve the installation of aircraft noise warning signage, as recommended by the Airport Advisory Commission
5. **Action – City Council Subcommittee**
Discussion and possible recommendation to the City Council to approve funding to participate in Sound Initiatives legislative efforts
6. **Action – Airport Advisory Commission**
Recommend to City Council approval of four leases resulting from the Aviation Business Center office space invitation for bid process
7. **Information – Airport Advisory Commission**
Review proposed Airport Rule and Regulation changes related to driver/vehicle requirements
8. **Information – Airport Advisory Commission**
Briefing of Naples Airport Authority Stage 2 ban court decision
9. **Information – Airport Advisory Commission**
Briefing of Santa Monica Airport discriminatory landing fees

AERONAUTICAL BUSINESS PERMIT(S)

10. **Action – Airport Advisory Commission**
Ratification of Airport Aeronautical Business Permit for Scottsdale Flight Academy for aircraft leasing and rental services and flight training services
11. **Action – Airport Advisory Commission**
Ratification of Airport Aeronautical Business Permit for Just Great Foods for off-airport catering services
12. **Information – Airport Advisory Commission**
Aeronautical Business Permit additions, cancellations, or revocations

OPERATIONS/ENFORCEMENT UPDATE

13. **Information – Airport Advisory Commission**
Airport Operations/Enforcement Update for May 2005

MEETING SCHEDULE

- 14. Action – Airport Advisory Commission**
Review/modify 2005 meeting schedule

PUBLIC COMMENT

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official City Council Subcommittee or Airport Advisory Commission action or discussion can be taken.

DIRECTOR’S REPORT

ITEMS FROM THE COMMISSION

ITEMS FROM THE CITY COUNCIL SUBCOMMITTEE

ADJOURNMENT

*The Open Meeting Law, at A.R.S. Sec. 38-431.03(B), requires that a public body advise all persons attending an Executive Session or obtaining access to Executive Session Minutes or information that such Minutes and information must be kept confidential except from members of the public body which met in Executive Session, from officers, appointees or employees who are the subject of discussion or consideration pursuant to subsection A, paragraph 1 of Sec. 38-431.03(B), and from the auditor general made in connection with an audit authorized as provided by law.